UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF MICHIGAN

MINUTES

Case Number	Date	Time	Place	Judge
1:16-cr-62	3/13/2017	9:16 a.m. - 11:16 a.m. 11:32 a.m. - 12:39 p.m. 2:00 p.m. - 3:46 p.m. 4:08 p.m. - 4:33 p.m.	Kalamazoo	Paul L. Maloney

CASE CAPTION

United States of America v. Antonio Ramon Martinez-Lopez, et al

APPEARANCES

Attorney:	Representing:
Ronald Stella and Timothy Ver Hey	Government
Geoffrey Upshaw	Defendant Antonio Ramon Martinez-Lopez
Britt Morton Cobb and Frank Rubino	Defendant Belkis Soca-Fernandez
Michael Robert Bartish	Defendant David Sosa-Baladron

PROCEEDINGS

NATURE OF HEARING: Jury Trial - day 5; continuation of the government's presentation of evidence

CUSTODY/RELEASE STATUS

Defendant Antonio Ramon Martinez-Lopez	Detention continued
Defendant Belkis Soca-Fernandez	Bond continued
Defendant David Sosa-Baladron	Bond continued

Interpreters: Ellen Donohue (all day) and Mauricio Fernández de Córdova (all day)

Court Reporter: Kathleen Thomas

Case Manager: Amy Redmond

Civil Minute Sheet Page 2 of 2
USA v. Martinez-Lopez, et al.
Case No.: 1:16-cr-62
Date: 3/13/2017

WITNESSES:

Pltf	Deft	Name of Witness
X		Janet Hagy
X		Wafa Karadsheh
X		Cheryl Kennedy
X		Paul Whiting
X		Mirela Podzic
X		Matthew Hall
X		Demond Dawkins
X		Bill Vos
X		Jim Adamcheck
X		Kurt Fiegel
X		Blair Babcock

EXHIBITS:

Pltf	Deft	Description	Admitted
X		Exhibits 22A, 22B, 22C, 48, 50, 52A, 52B, 53, 54, 56, 61, 62, 65, 65A, 67, 68, 77, 78A-78D, 79,	Yes

ADDITIONAL INFORMATION: